



City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, March 28, 2007

Fourth Floor Conference Room

Immediately following the Public Safety Committee

Presiding: James W. King

Present: Philip M. Goldstein and Griffin "Grif" L. Chalfant, Jr.

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 7:42 p.m., and immediately recessed. The meeting reconvened at 9:00 p.m.

MINUTES:

20070329 Regular Meeting - March 1, 2007

Review and approval of the March 1, 2007 regular meeting minutes.

Motion to approve the March 1, 2007 regular meeting minutes with an amendment on the last page regarding the vote to come out of Executive Session.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved as Amended

BUSINESS:

20070330 1994 SPLOST TIP SUMMARY

1994 SPLOST TIP SUMMARY

This matter was Reported.

20070331 2005 SPLOST TIP SUMMARY

2005 SPLOST TIP SUMMARY

This matter was Reported.

20061270 2006 Sidewalk Construction

Discussion of 2006 sidewalk projects.

This matter was Discussed.

20070217 Signalization along Lawrence and Waddell Streets

The Marietta Fire Department has requested signalization changes along Waddell Street.

No Action Taken

20070218 Handicap Parking at Marietta Square

Presentation and discussion of ADA parking at the Marietta Square.

This matter was Tabled.

20070346 Powder Springs Streetscape

Presentation of Powder Springs Streetscapes concept.

This matter was Discussed.

20060240 Church and Cherokee Street Local Acceptance Resolution

Review and approval of the Church Street and Cherokee Street Local Acceptance Resolution.

Motion to approval the Church Street and Cherokee Street Local Acceptance Resolution.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

**Recommended for Approval - Consent
Agenda**

20070065 Dumpsters around the downtown area

Discussion item regarding dumpsters on the square.

Discussion was held regarding the dumpsters around the downtown area. Staff was directed to work with the contractor to screen dumpsters along Root Street and consider other options such as the use of smaller dumpsters.

This matter was Discussed.

The meeting was recessed at 10:51 p.m. and reconvened at 11:09 p.m.

20070180 Executive Session

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 11: 28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

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